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齐鲁高速公路股份有限公司
QILU EXPRESSWAY COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1576)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2025; AND APPOINTMENT OF CHAIRMAN OF THE BOARD, LEGAL REPRESENTATIVE, AUTHORISED REPRESENTATIVE, CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD

References are made to the notice of extraordinary general meeting and the circular (the "**Circular**") of Qilu Expressway Company Limited (the "**Company**") dated 14 August 2025. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Thursday, 28 August 2025 at Oriental Room, Enjoy Hotel (Hanyu Jingu), Building A6-2, Hanyu Financial & Business Center, Jinan City, Shandong Province, the PRC. The resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of issued Shares of the Company was 2,000,000,000 Shares. There were no treasury shares held by the Company. As disclosed in the Circular, Shandong Hi-Speed, a subsidiary of Shandong Hi-Speed Group, held 778,500,000 Shares, representing approximately 38.93% of the issued share capital of the Company. Therefore, each of Shandong Hi-Speed Group and Shandong Hi-Speed was a controlling Shareholder and a connected person of the Company under the Listing Rules. By virtue of Shandong Hi-Speed Group having material interests in the transactions contemplated under the respective Supplemental Agreements of the 2024-2026 Continuing Connected Transactions Framework Agreements, Shandong Hi-Speed Group and its associates were required to abstain from voting on the resolutions proposed for approval of the respective Supplemental Agreements of the 2024-2026 Continuing Connected Transactions Framework Agreements and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote in respect of the resolutions No. 1 and 2 proposed at the EGM was 1,221,500,000 Shares, while the total number of Shares entitling the Shareholders to attend and vote in respect of the resolutions No. 3 and 4 proposed at the EGM was 2,000,000,000 Shares.

Due to inadvertent mistake, 778,500,000 Shares beneficially owned by Shandong Hi-Speed were voted "for" for the resolutions No. 1 and 2. According to the articles of association of the Company (the "**Articles of Association**"), the 778,500,000 Shares voted "for" were not counted in the poll results.

Save as disclosed above, (i) no Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; (ii) there were no Shares entitling the holders to attend but requiring them to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required to abstain from voting on the resolutions proposed at the EGM; and (iv) there was no restriction on any Shareholders to cast votes on any resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 1,714,131,000 Shares, representing 85.71% of the total number of issued Shares of the Company.

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The EGM was chaired by Mr. Gao Yongjun, the vice chairman of the Board of the Company.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
1.	To consider and approve the transactions contemplated under the Supplemental Agreement of the 2024-2026 General Services Framework Agreement and its proposed revised annual caps	935,631,000 100%	0 0%	0 0%
2.	To consider and approve the transactions contemplated under the Supplemental Agreement of the 2024-2026 General Sales Framework Agreement and its proposed revised annual caps	935,631,000 100%	0 0%	0 0%
ORDINARY RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
3.	To appoint Mr. Wei Yong as an executive Director	1,714,131,000 100%	0 0%	0 0%
4.	To appoint Mr. Wang Hongyi as a non-executive Director	1,714,131,000 100%	0 0%	0 0%

As more than one-half of the total number of the Shares represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above ordinary resolutions, and more than two-thirds of the total number of the Shares represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above special resolutions, all the above resolutions were duly passed.

All Directors of the third session of the Board of the Company, namely Mr. Duan Peng and Mr. Chen Xiulin as executive Directors; Mr. Gao Yongjun, Ms. Kong Xia, Mr. Wang Gang, Mr. Shi Jinglei, Mr. Du Zhongming and Mr. Ren Wei as non-executive Directors; and Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen as independent non-executive Directors, were present at the EGM. The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. One representative of the Shareholders, one representative of the Supervisors, and one lawyer of DeHeng Law Offices (Jinan) (the Company's PRC legal adviser) participated in the counting of the poll results.

APPOINTMENT OF CHAIRMAN OF THE BOARD, LEGAL REPRESENTATIVE, AUTHORISED REPRESENTATIVE, CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD

The Company is pleased to announce that, at the meeting of the Board held on 28 August 2025, Mr. Wei Yong was elected as the chairman of the third session of the Board, and was appointed as the legal representative, the authorised representative (the "**Authorised Representative**") for the purpose of Rule 3.05 of the Listing Rules, the chairman of the nomination committee and the chairman of the strategy committee of the Board, with a term commencing from the date of this announcement until the expiration date of the term of the third session of the Board. The biographical details of Mr. Wei Yong are set out in the Circular. As of the date of this announcement, there has been no change in such information.

With effect from the date of this announcement, Mr. Wang Lingfang, an independent non-executive Director, ceased to be the chairman of the nomination committee of the Board, and Mr. Duan Peng, an executive Director, ceased to be the Authorised Representative.

By Order of the Board
Qilu Expressway Company Limited
Wei Yong
Chairman

Shandong, the PRC
28 August 2025

As at the date of this announcement, the executive Directors are Mr. Wei Yong, Mr. Duan Peng and Mr. Chen Xiulin; the non-executive Directors are Mr. Gao Yongjun, Ms. Kong Xia, Mr. Wang Gang, Mr. Shi Jinglei, Mr. Du Zhongming, Mr. Ren Wei and Mr. Wang Hongyi; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.